



Department of the Treasury Financial Crimes Enforcement Network

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Bess Johnson Michael leads FinCEN's International Programs Division (IPD). IPD liaises with foreign financial intelligence units (FIUs) and provides analytical support to U.S. law enforcement, regulators, and FIUs.

Ms. Michael has recently returned to FinCEN after several years at the World Bank and in private practice. Ms. Michael also served in FinCEN's Office of Chief Counsel, the Federal Reserve Bank of New York's International Finance Department, the U.S. District Court for the Northern District of Illinois, and private practice. Ms. Michael holds a bachelor's degree from Dartmouth College, a master's degree from George Washington University, and a juris doctor from Harvard Law School.